

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
FEBRUARY 14, 2011 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session February 14, 2011 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Clark, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, City Attorney Blair, Police Officer Olbek, AVT Law, Parks & Rec Coordinator Hargrove, Development Services Coordinator McHugh.

The meeting was called to order by Mayor Wolf with Commissioner Allen giving the invocation and the audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS 7:00 p.m.

- a. Review of Special Magistrate's recommendation to the City Commission for approval of the Conditional Use Permit request of Ed Lynum/Andrew Brown (Attachments)

- b. Approval requested for a Conditional Use Permit to allow a double-wide mobile home in an area zoned Commercial for security purposes (Attachments – Board Option)

DSC McHugh – presented the Special Magistrate recommendation and conditions for approval for case CU 1012-01. Location is 924 Kilgore Street.

Motion by Commissioner Clark, second by commissioner Allen to accept the Special Magistrate recommendation of one (1) year conditional use with re-application after one (1) year for CU 1012-01. Motion carried by unanimous vote.

- c. Review of Special Magistrate's recommendation to the City Commission for approval of the rezoning request of Quadventure, LLC (See first reading of Ordinance No. O2011-01 below) (Attachments – Staff Recommends Approval)

Jason McHugh and Greg Beliveau were sworn in.

DSC McHugh – presented the Special Magistrate recommendation for case RZ 1007-02. Noted that maps are further in the agenda with the Ordinance.

Commissioner Allen – is the City doing this from the beginning or adding on something previously done by the County. DSC McHugh – this has been the City from the beginning.

CM Smith – this is going from a County land use and zoning to a City land use and zoning, PUD, which meets the City's requirements within the future land use, within the zoning and the commercial design standards. Developer is required to provide access to the back properties.

Motion by Commissioner Allen, second by Commissioner Clark to accept the Special Magistrate recommendation for RZ 1007-02. Motion carried by unanimous vote.

\*Quasi Judicial Hearing

Went to 3.b. – Ordinance No. O2011-01 – First reading – No Action.

## 2. REPORTS AND PUBLIC INPUT

### a. City Manager

- 1) FYI – Quarterly report from Chief Reeser for the police department (Attachments)
- 2) FYI – Quarterly report from Ron Allen, WDD for the water department (Attachments)

If there are any questions on problems, hold them for workshops or voice with him now – specifically 501 plant problems.

- 3) FYI – letter from Bradley Arnold, County Administrator, acknowledging participation in an alternative transportation study for the City of Wildwood (Attachment)

Will update Commission as the Multi-Modal Means of Transportation develops.

- 4) FYI – City of Wildwood “Logo” contest information (Attachment)

April 4 is deadline for submissions. Has been sent out to schools, papers, placed on Facebook.

- 5) FYI – Update on Youth Basketball League (Attachment)

Registration started slow. Gwen Brown and others came up with people needed and sponsorships needed to get the league running.

This is running at the same time as the Dixie Youth baseball league, but it was the only time the gym is available to the City.

- 6) FYI – Update on Adult Flag Football (Attachments)

Commended Jason Hargrove on all the hard work. Noted that Flag Football is also running at this time.

- 7) FYI – Reminder – Special Called Workshop Meeting for Monday, February 21 at 5:30PM (NO Attachment)

- 8) FYI – Thank You from resident Karen Douglas to the Water Department personnel (Attachment)

Will question director on the number of people who showed up and number of people taking a sample at the golf course.

Will bring up in a workshop the re-organization of the utility department. Having one Director over both departments.

- 9) FYI – Budget Analysis through January 2011 (Attachments)  
Sales tax and gas tax were down, but with other taxes more revenue has come in than expected. Expenditures have remained constant, especially in General Fund. Should be able to make recommendation in April for additional police car and equipment in Public Works, with some money to put in reserves. Enterprise Fund is a different story. Revenues look good, but expenditures are up. Have had three prop mixers go down, the turbine malfunction, the 501 water plant issues and the Oxford water plant issue. All together has used up a lot of the revenue excess the City had. May not be able to release Capital enhancements in April, but should be able to in next budget. The 1994 Bond should be paid off this year, which should free up \$168,000 next year. Issues at 501 plant could cost upward to \$250,000.

- 10) Will meet with Dixie Youth today and will send email to Commissioners as to what is discussed. They are looking for a field for 13 – 15 year olds. Trying to accommodate without adding cost to the City or any additional liability.

b. City Attorney - None

c. City Clerk - None

d. Commission Members –

- 1) Commissioner Allen – Noted letter in packet regarding emergency signal. Reported on trip to Citrus County. Citrus County has emergency light for fire station on 44, and feels we need one on 301 near fire station. Checked other emergency signal locations. Two out of the four that were checked does not have near the traffic as Wildwood does. For DOT to turn down the request for the signal and wait for an accident to happen to a resident or employee should not be accepted. Wanted to make comments before getting to 3.g. CM Smith – we need to tie in the crosswalk with the fire department. FDOT is saying there is not a need for it, because there is not enough traffic and there is enough separation in the traffic. When you get some of the legislators behind you and you mention safety and economic boom and have someone who will pay for it, that will hold a lot of weight and the chance for success is better.
- 2) Mayor Wolf noted problem with difference in elevations at 44 and Powell at the Speckled Butter Bean. Have been notified it will be signalized, but no date, and there is no deceleration lane. CM Smith – have talked with developers along that route and they are in favor of the City getting the signals approved by FDOT. Believes that as site plans are submitted and approved, that will help getting the signals.
- 3) Wolf – anything that a Commissioner would like to address at workshops, give the information to the City Manager to place on the agenda.

- 4) Wolf – Regarding Mr. Arnold's discussion with the Commission regarding the County hiring Rural Metro for emergency services. With the permission of the Commission, would like to get Jim Judge's (LSEMS) side. Have talked to a lot of residents of the County who have stated they want the County to proceed cautiously with turning this over to a private entity.

Request to have Jim Judge address the Commission was approve by Common Consent.

- 5) Wolf – Would like for staff to review the sign ordinance to provide relief to those businesses that now have the overpasses beside them, to install an appropriate sign for the location, without having to go through a variance process. The owner of Traditions was told by staff that a variance would probably not be recommended because it does not fit our ordinance.

CM Smith – Winn-Dixie is submitting for a variance to get their sign constructed and staff is recommending approval of that because the variance was not created by the actual developer but by somebody else.

- e. Public Forum (10 minute time limit)  
None
- f. Notes, Reports, and items for the file as attached

### 3. NEW BUSINESS – ACTION REQUIRED

#### a. MINUTES

- 1) Minutes of Regular Meeting held on January 24, 2011 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Allen to approve the minutes of January 24, 2011 as typed. Motion carried by unanimous vote.

#### b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

- 1) Ordinance No. O2011-01, an ordinance reclassifying zoning; consistency with Comp Plan; amendment of official zoning map; as requested by Quadventure, LLC (Approval of, and recommendation, to the City Commission by the Special Magistrate see 1.(c) Timed Items (Attachments – Staff Recommends Approval)

#### c. RESOLUTIONS FOR APPROVAL

- 1) None

#### d. APPOINTMENTS

- 1) None

#### e. CONTRACTS AND AGREEMENTS

- 1) None

#### f. FINANCIAL 1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Allen to pay bills. Motion carried by unanimous vote.

- 2) Review/approval of request from Fleet Services, Steve Watson, to accept the low quote for A/C Recovery Unit (Attachment – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Clark to accept the recommendation of staff and accept low quote of Sales Corp. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Approval requested by Wildwood Community Development Center, Inc. to hold a Black History Celebration and parade at Martin Luther King Park on February 19, 2011 (Attachment – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Clark that due to parade previously being rained out, to approve holding the parade and event on February 19. Motion carried by unanimous vote.

- 2) Discussion/Approval for letter of support for Emergency/Pedestrian Crossing Signal on US 301/Rutland St. (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Strickland to approve Commission support for Emergency/Pedestrian Crossing Signal on US 301/Rutland St. Motion carried by unanimous vote.

Other discussion regarding CSX pedestrian crossing and sidewalk. CM Smith reported that Kimley-Horn had reviewed the possibility and just for a four foot sidewalk the City would have to pay CSX engineers up to \$40,000 for them just to look at the situation. If an assessment is given that a sidewalk is needed and a design of the sidewalk, then the City would have to go through their bidding and contract with them to actually do the construction and go through their process to have a flagman. Probably looking at more than \$60,000 for a four foot sidewalk.

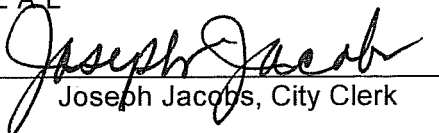
4. ADJOURN:

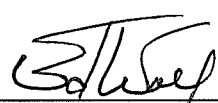
Upon a motion by Commissioner Allen, second by Commissioner Strickland the meeting was adjourned.

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SEAL

ATTEST:

  
Joseph Jacobs, City Clerk

  
Ed Wolf, Mayor